

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 8th, 2022

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, February 8th, 2022 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Donald Brown, Detlef Eissner, Darcy Gerow, William Tanguay, Todd Walker and CAO Charlotte Parham

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2022-018

Moved by Councillor D. Eissner: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – January 25th, 2022

Resolution No. 2022-019

Moved by Councillor T. Walker: Seconded by Councillor D. Brown

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 25th, 2022 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

a. Approval of Accounts to February 8th, 2022

Resolution No. 2022-020

Moved by Councillor D. Gerow: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

- | | | |
|--|----|----------------|
| a. to February 8 th , 2022 represented by Cheque Nos. | | |
| 100008689 to 10008739 | \$ | 105,181.53 |
| b. Payroll Deposits January 28 th , 2022 | \$ | 39,743.72; |
| for a total of | | \$ 144,925.25. |

CARRIED

8. Correspondence

a. AMM – *information*:

- 1) News Bulletin – February 4th, 2022
- 2) Western District Directors Update
- 3) AMM Insurance Program – ZOOM Meeting

b. Municipality of Pipestone – Cromer Dam contribution request

CAO to obtain further information in regards to contribution request.

c. RCMP quarterly report – 2021-10-01 to 2021-12-31

d. Larry Maguire, MP Brandon-Souris – RCMP increase

9. Building/Development Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – February 3rd, 2022 meeting reviewed
 - ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Souris Glenwood Airport Commission
- Finance Committee
- Department of Parks & Recreation – Parks Committee
- Victoria Park Lodge
- Watershed District

- iii. CAO Report
 - 1) Appointment of Auditor

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2022-021

Moved by Councillor D. Brown: Seconded by Councillor S. Denbow

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:03 p.m. to meet again Tuesday, February 22nd, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham